

## Electronic Acknowledgement Receipt

<b>EFS ID:</b>	2564846
<b>Application Number:</b>	10702088
<b>International Application Number:</b>	
<b>Confirmation Number:</b>	8024
<b>Title of Invention:</b>	Systems and methods for assessing the potential for fraud in business transactions
<b>First Named Inventor/Applicant Name:</b>	Robert P. Madill
<b>Customer Number:</b>	35690
<b>Filer:</b>	Eric B. Meyertons/Neal Persky
<b>Filer Authorized By:</b>	Eric B. Meyertons
<b>Attorney Docket Number:</b>	5053-64000
<b>Receipt Date:</b>	07-DEC-2007
<b>Filing Date:</b>	05-NOV-2003
<b>Time Stamp:</b>	18:21:53
<b>Application Type:</b>	Utility under 35 USC 111(a)

### Payment information:

Submitted with Payment	no
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### File Listing:

Document Number	Document Description	File Name	File Size(Bytes) /Message Digest	Multi Part /.zip	Pages (if appl.)
1	NPL Documents	K01_PCT_search_report.pdf	342365 dbe50a742eeb6640712f0d4539d1e059ac300c018	no	7

**Warnings:**

**Information:**

2	NPL Documents	K02_Search_report.pdf	349009 acbf66e70208b09f1ea24d1a187ba074e0ecc	no	7
<b>Warnings:</b>					
<b>Information:</b>					
3	NPL Documents	K03_04Fault_commitment.pdf	191419 729dc0f8ba2b55c3583ba1dd1d8c1847ce1198032b	no	2
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4	NPL Documents	K04_22Collosus_today.pdf	312892 5d8ba2d4001ef4432cc16176114067977fd3b381	no	9
<b>Warnings:</b>					
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5	NPL Documents	K05_21Collision_course.pdf	662275 832c5dd604c542762662a72233a3a3b6cae637ab	no	18
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6	NPL Documents	K06_23Overcoming_allstate.pdf	1245438 ef9560878510ae59fc4b2b29e92ae78705078602	no	32
<b>Warnings:</b>					
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7	NPL Documents	K07_20Mead_Measuring_value.pdf	3138043 e399de930905ea45dab5d733167eb45a23299e3f	no	54
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8	NPL Documents	K08_24Scopus_Secure.pdf	125813 a77e171a8b17068902467a574ac2c49633a2652d5	no	3
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9	NPL Documents	K09_15Running_microsoft.pdf	2200443 f7907001a3a2e83e99f1337273d3faa403049432	no	22
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10	NPL Documents	K10_18OTC_revolution.pdf	419339 60e5ec289a963baa731617c9ad7354484ec09f566	no	9
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11	NPL Documents	K11_Written_opinion.pdf	252327 96264a1006306568547ac6216ca31d3ea517ba2	no	6
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12	NPL Documents	K12_IPER.pdf	144680 8d0e5d9630b46b3d436f445ace17fde1452ae47	no	4
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13	NPL Documents	K13_Written_opinion.pdf	161686 3305db762d5b47725313ac6771112cc1affc921b	no	4
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14	NPL Documents	K14_Written_opinion.pdf	386438 d99a054c13148b20cbe7b2ea82160c6d41824e9e	no	8
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15	Foreign Reference	01_EP000280773.pdf	1084312 dc35b82250d4a20b321a71142cb8106963447a0	no	24
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16	Foreign Reference	02_EP000465018.pdf	1599891 8a24ee1ad265a103c254d4db98f65b6d26264c	no	26
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17	Foreign Reference	03_EP000926608.pdf	1548767 20cee4d5415f9c4e5e70bcbf6b22bce429e4056e	no	30
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18	Foreign Reference	04_JP10214283.pdf	2020790 1c3330cd46106c399f4881a514a4210643cd91b9	no	28
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19	Foreign Reference	05_JP10197285.pdf	801138 bc244b48ba1c706a7afaa001d09cbec818f6c0ca	no	11
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20	Foreign Reference	06_JP11161711.pdf	1690439 9863b1116a7751b74d1d7e1e144a4615f16a8ed8a	no	22
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21	Foreign Reference	07_EP000836779.pdf	917526 6605e395d2b3c0ee0d389148cd913213d38e361	no	17
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22	Foreign Reference	08_WO0201460.pdf	10576853 6783e1d09e3753acaa2910a31ba5303dccaabe92	no	215
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23	NPL Documents	J01_Presentation_1.pdf	4185805 0675abc47ed726ccce4b21c3b6892a13d05107b3	no	17
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24	NPL Documents	J02_Presentation_2.pdf	2051780 a0f64dd0ed28bd329f6a5f1195e81e952a54355	no	20
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25	NPL Documents	J03_Presentation_4.pdf	1168069 ee33b78dc9874ff139d175ee58a591a6b402081	no	9
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26	NPL Documents	J04_Presentation_5.pdf	3019289 114b660066400d20c1378943b6504251d3c1505	no	30
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27	NPL Documents	J05_atFIRST_Barger.pdf	2266011 3230220960cc72560be0cc3e451350338faa3be	no	6
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28	NPL Documents	J06_atFirst_ProcFlow.pdf	840318 e805740be4b996b196212323d3d3673140c4142ef	no	2
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29	NPL Documents	J07_atFirst_Description.pdf	201416 a44d795827bdc21199c34d3b763b7e 0da6de7	no	4
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30	NPL Documents	J10_Magnify_Press_release. pdf	127868 7b26395645a04803bce9911e933b6725 61da5de1	no	2
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31	NPL Documents	J11_Metlife_press_release.p df	121602 ec0cf4064b45999-50a70c-8a305032b41d 516c5c7	no	3
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32	NPL Documents	K15_IPER_64002.pdf	250008 9e9657c2ad990ca7d4324229596ad1d 939785dc	no	4
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33	NPL Documents	K16_Written_Opinion_64002 .pdf	266910 320xb1a9f1bb9b89f14c8c430156bf3cc6 634786c	no	5
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34	NPL Documents	K17_IPER_64101.pdf	223730 4bd1687b0278a68ca12780a9e17ae717 d1c75ca9f	no	3
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35	NPL Documents	K18_Written_Opinion_64101 .pdf	303774 a55dc835b43ca78a5e3a1c1ea5279a7b f8a67f8	no	5
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36	Foreign Reference	WO05048045.pdf	3440852 207ec52462622b34495c7676cab4460c 404901a	no	65
<b>Warnings:</b>					
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37	Foreign Reference	WO05048046.pdf	3226091 84f8b96327e0a2c34808ea412eb86012 40ca1054	no	65
<b>Warnings:</b>					
<b>Information:</b>					

38	Information Disclosure Statement (IDS) Filed	IDS_1Aa_64000.pdf	1449025 c03e6e4762d655ced7b1c1a52b0483d2959e5a3f	no	11
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39	Information Disclosure Statement (IDS) Filed	IDS_1Ab_64000.pdf	1611983 abf42771358f72bc0a9b9ebc2ca06a47704e6072	no	7
<b>Warnings:</b>					
<b>Information:</b>					
40	Information Disclosure Statement (IDS) Filed	IDS_1B_64000.pdf	1380731 db50809be7b4f590a549341a7823640587381bc21	no	10
<b>Warnings:</b>					
<b>Information:</b>					
41	Information Disclosure Statement (IDS) Filed	IDS_1C_64000.pdf	1098773 9eb0d4f7747a29f6761ff04c8acae6280c048be8	no	7
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42	Information Disclosure Statement (IDS) Filed	IDS_1D_64000.pdf	1408570 879d4b6827baa31d35c3c56a71a99e09c0b9e6aa	no	11
<b>Warnings:</b>					
<b>Information:</b>					
<b>Total Files Size (in bytes):</b>			58814488		

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#### New Applications Under 35 U.S.C. 111

If a new application is being filed and the application includes the necessary components for a filing date (see 37 CFR 1.53(b)-(d) and MPEP 506), a Filing Receipt (37 CFR 1.54) will be issued in due course and the date shown on this Acknowledgement Receipt will establish the filing date of the application.

#### National Stage of an International Application under 35 U.S.C. 371

If a timely submission to enter the national stage of an international application is compliant with the conditions of 35 U.S.C. 371 and other applicable requirements a Form PCT/DO/EO/903 indicating acceptance of the application as a national stage submission under 35 U.S.C. 371 will be issued in addition to the Filing Receipt, in due course.

#### New International Application Filed with the USPTO as a Receiving Office

If a new international application is being filed and the international application includes the necessary components for an international filing date (see PCT Article 11 and MPEP 1810), a Notification of the International Application Number and of the International Filing Date (Form PCT/RO/105) will be issued in due course, subject to prescriptions concerning national security, and the date shown on this Acknowledgement Receipt will establish the international filing date of the application.